NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ASHEBORO

THURSDAY,	AUGUST	13,	2020
	THURSDAY,	THURSDAY, AUGUST	THURSDAY, AUGUST 13,

MEETING TIME: 6:00 PM

LOCATION: CITY OF ASHEBORO

PUBLIC WORKS FACILITY,

1312 NORTH FAYETTEVILLE STREET, ASHEBORO, NORTH CAROLINA 27203

At 6:00 p.m. on Thursday, August 13, 2020, the City Council of the City of Asheboro will convene for a special meeting in the main conference room at the City of Asheboro Public Works Facility, 1312 North Fayetteville Street, Asheboro, North Carolina 27203. This special meeting will be held as a joint meeting with the Randolph County Board of Commissioners.

The special joint meeting has been called for the purpose of discussing competitive healthcare activities by or on behalf of Randolph Health. The only agenda items planned for the meeting's open session are the convening of the special joint meeting, action on motions for each governing board to go into closed session, and the adjournment of the meeting.

The discussion concerning Randolph Health and competitive healthcare activities will be conducted in closed session. No final action is anticipated at this meeting.

This special meeting notice is issued on the 7th day of August, 2020.

/s/David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

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SPECIAL JOINT MEETING ASHEBORO CITY COUNCIL RANDOLPH COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 13, 2020, 6:00 PM CITY OF ASHEBORO PUBLIC WORKS FACILITY 1312 NORTH FAYETTEVILLE STREET, ASHEBORO, NORTH CAROLINA

This being the time and place for a special joint meeting for the Asheboro City Council with the Randolph County Board of Commissioners, a meeting was held with the following elected city officials and city management team members present:

) Mayor Prociding

David II. Sillidii) - Mayor Trestumg
Clark R. Bell Edward J. Burks Walker B. Moffitt Jane H. Redding Katie L. Snuggs Charles A. Swiers)) — Council Members Present)))
Linda H. Carter) – Council Member Absent

David H Smith

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> John N. Ogburn, III, City Manager Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal Deborah P. Reaves, Finance Director Jeffrey C. Sugg, City Attorney

In addition to the above-listed officials and staff members for the City of Asheboro, the following members of the Randolph County Board of Commissioners were present: Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Hope Haywood, Commissioner Kenny Kidd, and Commissioner Maxton McDowell. The following county staff members were also present: Hal Johnson, County Manager; Dana Crisco, Clerk to the Board; Will Massie, Assistant County Manager/Finance Officer; Ben Morgan, County Attorney; and Aimee Scotton, Associate County Attorney.

Ms. Christine L. Myatt, Esq. of Nexsen Pruet, who is representing Randolph County and the city in Randolph Health's bankruptcy case, was also present.

Additionally, the following officials from Randolph Health were present: Chief Executive Officer Angela Orth; Randolph Health Board of Directors Chair Mac Pugh; Chief Restructuring Officer Louis Robicaux; Public Information Officer April Thornton; and Randolph Health Legal Counsel Robert L. Wilson, Jr., Esq. Mr. Bappa Mukherji who is the Chief Executive Officer of Java Medical Group was also present.

A quorum of the city council thus being present, Mayor Smith called the city council meeting to order at 6:00 p.m. for the transaction of business, and business was transacted as follows.

1. Motion to go into closed session.

Mayor Smith entertained a motion to go into closed session pursuant to Section 143-318.11(a)(1) of the North Carolina General Statutes for the purpose of discussing competitive healthcare activities by or on behalf of Randolph Health, which discussion is privileged and confidential pursuant to Section 131E-97.3 of the North Carolina General Statutes.

The requested motion was made by Council Member Moffitt and seconded by Council Member Burks. The council members then voted unanimously to approve the motion and went into closed session. Council Members Bell, Burks, Moffitt, Redding, Snuggs, and Swiers voted in favor of the motion. There were no dissenting votes.

[The minutes and general account of the closed session have been prepared and approved as a separate document.]

2. Return to open session.

Upon returning to open session, Council Member Burks moved to adjourn the meeting. Council Member Snuggs seconded the motion, and the council members voted unanimously to adjourn the meeting. Council Members Bell, Burks, Moffitt, Redding, Snuggs, and Swiers voted in favor of the motion. There were no dissenting votes.

The meeting was adjourned at 7:38 p.m.

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

/s/David H. Smith
David H. Smith, Mayor